

**Baywood Elementary PTA General Meeting**  
**Wednesday, June 4, 2008**

Meeting called to order at 6:40 by in-coming President Rose.

In attendance: Rose de Haro, Kitty Francis, Tiffany Edmonds, Camille Silva, Doug Jenison, Vicki Marchenko, Sally Unks, Bea Jansen, Deanne Shong, Debra Lay, Claudia Ferriday, Robin Morris, Denise Boddeker.

A Quorum was present.

**Approval of May Minutes**

\*May PTA Meeting Minutes read by Claudia. MOTION to approve minutes by Debra Lay. Motion was carried and approved.

**President Report**

- \*Increase Diversity in PTA: importance of reaching out to create diversity
- \*Coordinate with Monarch and Pacheco on increasing membership: more global approach to PTA membership.
- \*Goal is to increase membership, which translates into PTA having more influence in government's educational policy decisions.

**Officer Reports/Chairman Reports**

- \*Treasurer (Rose): No statement yet for this month.
- \*Secretary (Kitty): Updates not available from Historian and Yearbook.
- \*Membership (Camille): Meet & Greet next school year will be great opportunity for new members.
- \*Carnival: Deanna and Camille to co-chair silent auction. Estimate of budget for Silent Auction will be given to Amy. Carnival date tentatively set for evening of Oct. 17th. Theme will be "World Fair, World Bear."
- \*Auditor (Robin): Art Legacy project by the Schwebels.
- \*Games Day (Denise): Volunteers still needed.
- \*Popcorn (Denise): Will add popcorn to carnival wristbands.
- \*Camp Ocean Pines (Debra): Would like flyer sent to in-coming 6th grade parents outlining current costs, before further fundraising, of Camp Ocean Pines.
- \*Club Cards (Sally): Would like to do Club Card announcement in News Bearer.
- \*Parliamentarian (Tiffany): Still has not received revised By-Laws.
- \*Garden: \$2000 garden grant (to be used for educational purposes) applied to installation of solar powered bird bath and native plants in upper area spiral.
- \*Playground (Sally): Committee is concerned about the few number of bricks purchased so far by Baywood families. Local business and community out-reach will happen over the summer.
- \*Book Fair (Bea): Brought in profit of \$835.42. Would like Fall and Spring dates for next year. Liked the event held in the Art/Science Lab opposed to the Multi-Purpose Room.

**Principals Report**

- \*FOSS (Full Option Science System) teacher training in August.
- \*School Board has expressed continued support for programs in Visual and Theater Arts.
- \*Comprehensive Literacy Plan will be held last week in June and will include 12 teachers from Baywood.

\*Enrollment county wide in decline, although Baywood has remained steady at approximately 360. Baywood will have more primary classes next year: three Kindergartens and three 1st grades. Mrs. Newell will be moving into the 1st Grade position.

\*Late Start Mondays: still in talks with YMCA for Monday morning program.

### **Old Business**

\*Approval of last two months' Treasurer Reports. MOTION to approve by Vicki. Motion carried and passed.

\*Spanish Liaison still needed.

### **New Business**

\*Document translation is an allowable expense thru PTA. Ties in with Spanish Liaison. Will research how other schools approach this. Tabled for discussion at later date.

\*Professional tax service is an allowable expense thru PTA. MOTION to approve by Claudia. Motion carried and passed.

\*Purchase of pop-up canopy and donation of pop-up canopy from Bea. MOTION to approve by Doug. Motion carried and passed.

\*Sally asked for the painting of a directional arrow and posting of more signs for the front drive around. Doug will have this done through the district.

\*Snack rotation for monthly PTA meetings with \$25 cap. MOTION to approve by Bea. Motion carried and passed.

### **Announcements**

\*Vicki still needs volunteers for Hot Dog Feed: 8:30 -9:30 & 11:00 – 12:30.

\*Camille: Still waiting for Lego Land vouchers

Meeting adjourned 8:07 p.m.